

Dodge County Housing Authority Committee Meeting Agenda
Tuesday, February 27, 2018 at 8:30 A.M. – NOTE SPECIAL DATE

Conference Room Housing Authority Offices
491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order
2. Roll Call Glenn Stousland - Board Chair
 Shirley Kitchen – Vice Chair
 Eugene Wurtz
 Mary Reak
3. Pledge of Allegiance
4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
5. Approval of Agenda
6. Approval of Minutes of January 31, 2018
7. Public Forum
8. Communications
9. Approval of Financial Report
10. Approval of Current Bills
11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
12. Old Business
 - A. None
13. New Business
 - A. Stale check write off
 - B. OGLLC 12/31/17 year end
 - C. OGLLC Audit
 - D. Harris Court carpet replacement
14. Announcements
15. Adjournment

RECEIVED
IN THE OFFICE OF

FEB 23 2018

DODGE COUNTY CLERK

1:17 p.m.
Em

Notice Posted on February 23, 2018
Next Regular Meeting Dates 3/28/18, 4/25/18

*Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866
The main entrance to this meeting is accessible by a person who is living with a disability.*